

P99000045167

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002875806--2  
-05/14/99--01088--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: RUMRELL Enterprises INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: SUZAN J. RUMRELL  
Name (Printed or typed)

3421 Patricia Drive  
Address

Zephyrhills, FL 33541  
City, State & Zip

(813) 783-2777  
Daytime Telephone number

FILED  
99 MAY 14 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE  
6-15-99

Doc 5/18

(5)

**EFFECTIVE DATE**  
6-15-99

**ARTICLES OF INCORPORATION  
OF  
RUMRELL ENTERPRISES, INC.**

**FILED**  
**99 MAY 14 PM 3:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

The name of the corporation shall be: Rumrell Enterprises, Inc.

**ARTICLE II**

The corporation will exist perpetually.

**ARTICLE III**

The nature of the business to be transacted is operation of delicatessen.

**ARTICLE IV**

The aggregate number of shares, which the corporation shall have authority to issue, is one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share. It is understood that this corporation will be a small business corporation and elects IRS code 1244 stock.

**ARTICLE V**

The amount of capital with which this corporation shall begin business is one hundred dollars (\$100.00).

**ARTICLE VI**

The address of the initial registered agent's office is:  
601 E. Twiggs, Suite 200  
Tampa, Fl. 33602

and the name of the registered agent is Sam Reiber, Esquire located at the initial address. The registered office may be moved from time to time by action of the Board of Directors.

**ARTICLES OF INCORPORATION  
OF  
RUMRELL ENTERPRISES, INC.**

**ARTICLE VII**

The business of this corporation shall be conducted by the Board of Directors. This corporation shall have a minimum of one director and no more than three directors on its Board. Each officer and director shall hold office until his or her successor shall be elected and qualified, provided, however that a majority of the stockholders at either a regular or special meeting may remove any officer or director with or without cause. The duties and powers and functions of the officers and Board of Directors shall be as usually devolved upon such officers and directors, unless otherwise provided by the By-Laws.

**ARTICLE VIII**

The original Board of Directors consists of one person:

Suzan J. Rumrell	3421 Patricia Drive Zephyrhills, Florida 33541
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**ARTICLE IX**

The Board of Directors is empowered to make any alterations or repeal the By-Laws of the corporation without restriction of their powers and conferred by statute.

**ARTICLE X**

The name and address of the subscriber to the Certification of Incorporation and a statement of the number of shares of stock to which she agrees to take is as follows:

NAME	ADDRESS	NUMBER OF SHARE
Suzan J. Rumrell	3421 Patricia Drive Zephyrhills, Fl. 33541	100

**ARTICLES OF INCORPORATION  
OF  
RUMRELL ENTERPRISES, INC.**

**ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XII**

The following special provisions, powers, privileges and limitations shall be applicable to and govern this corporation. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected by or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any directors of this corporation who are also directors or officers of such corporation, or who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

**ARTICLE XIII**

The date when Rumrell Enterprises, Inc. shall commence its corporate existence is:  
June 15, 1999.

IN WITNESS WHEREOF, The undersigned being the original subscriber to the capital stock herein above named, to do business, both within and without the state of Florida, and in pursuance of the general laws of the State of Florida, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares set opposite my name, and accordingly have hereunto set my hand this day of May 11, 1999

  
\_\_\_\_\_  
Suzan J. Rumrell


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
99 MAY 14 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That Rumrell Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 3421 Patricia Drive, Zephyrhills, Fl. 33541 has named Sam Reiber, Esquire located at 601 E. Twiggs Street Suite # 200, Tampa, Fl. 33602, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

  
\_\_\_\_\_  
Sam Reiber, Esquire  
Registered Agent